



Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd. (**) All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

(**) The Commission will conduct its meetings at the branch libraries as follows (as approved by the City Council August 23, 2005):

March 13, 2006 Henderson

Direct questions or concerns to City Librarian Paula J. Weiner at (310) 618-5950, or via e-mail to pweiner@TorrNet.com. Agendas and minutes are posted on the City of Torrance web page at www.TorrNet.com.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call 310/618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

LIBRARY HOURS OF OPERATION

Katy Geissert Civic Center Library

Mon-Thurs 10 a.m. – 9 p.m.
Friday 10 a.m. – 6 p.m.
Saturday 10 a.m. - 5:30 p.m.
Sunday Closed

Branch Libraries

Mon-Thurs 11 a.m. – 8 p.m.
Saturday 10 a.m. – 5 p.m.

LIBRARY COMMISSION

HENDERSON BRANCH LIBRARY
4805 EMERALD STREET
TORRANCE, CALIFORNIA

MONDAY, MARCH 13, 2006, 7:00 P.M.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
6. **NEW BUSINESS**
 - a. Branch library report
 - b. Friends of the Torrance Library Report
 - c. Youth Council report
 - d. Recognition events
 1. Part-time Library staff
 2. Volunteers
 - e. March 11 CALTAC workshop debriefing
7. **UNFINISHED BUSINESS**
 - a. Joint meeting with Parks & Recreation Commission (**Commissioners Botello, Haig, Roberts**)
 - b. Library Commission Mission Statement – (**Commissioners Chappell, Grogan, Haig**)
 - c. CLA "Legislative Day" April 26 in Sacramento
 1. Approve attendees
 - d. National Library Week April 2-8
 1. Proclamation presented at March 28 Council meeting; Commissioners attending
 - e. Southeast Branch Library – follow up on facility needs
8. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. TUSD ECT (**Commissioner Grogan**)
 - b. Torrance Public Library Foundation (**Commissioners Haig, Wang**)
 1. Foundation fundraising event April 22

Friday & Sunday . . Closed

The Torrance Public Library is a division of
the City of Torrance Community Services
Department.

www.library.TorrNet.com

9. MONTHLY DEPARTMENT REPORT

10. ORALS

11. ITEMS FOR NEXT LIBRARY COMMISSION MEETING

12. ADJOURNMENT: To Monday, April 10, 2006, at the
Katy Geissert Civic Center Library, Torrance, at 7:00 p.m.

- Attachments:
1. Patriot Act renewal update
 2. 'Making Data Work Harder' from January 2006
Library Journal
 3. 'Building Public Will' from February 2006 *Library
Journal*
 4. March Calendar of Events